COUNTY OF MAUI DEPARTMENT OF FIRE & PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Friday, June 8, 2012 09:30 A.M.

Maui Fire Department Fire Prevention Bureau Meeting Room #1 313 Manea Place Wailuku, HI 96793

Members: Mark Vaught (Chair), William Soares (Vice Chair), Kevyn Correa, Robert Motooka, Gwen Ohashi Hiraga, Ryan Joslin, Allen Souza, Doreen Gomes and Patrick Borge.

PURSUANT TO CHAPTER 91 AND 91, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
 - a. Meeting on May 11, 2012.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CIVIL DEFENSE.
 - a. Monthly Report for May 2012.
- VI. FIRE DEPARTMENT.
 - a. Monthly Report for May 2012.
 - b. Vehicle Maintenance Report for May 2012.
 - c. Master Strategic Plan Update.

FIRE & PUBLIC SAFETY COMMISSION MEETING – AGENDA June 8, 2012

VII. SUBCOMMITTEE REPORTS/UPDATES.

- a. Accreditation Subcommittee.
- b. Budget Subcommittee.

VIII. OCEAN SAFETY UPDATE.

IX. SITE INSPECTIONS.

a. Wailuku Fire Station21 Kinipopo StreetWailuku, HI 96793

X. NEXT MEETING DATE AND TIME.

Friday, July 13, 2012 Fire Prevention Bureau Conference Room #1 313 Manea Place Wailuku, HI 96793 09:30 A.M.

XI. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.